

United States District Court
FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO
CR 07-754PJH

UNITED STATES OF AMERICA,

v.

CARLOS GARRIDO
a/k/a "Tweety"

DEFENDANT(S).

SUPERSEDING INDICTMENT

Title 18, United States Code, Section 922(g)(5)(A) - Alien in
Possession of a Firearm;

Title 8, United States Code, Section 1326 - Deported Alien Found in
the United States

J. D. C. T
A true bill.

John V. Donahue
Foreman

Filed in open court this 6 day of

MARCH 2008

Karen L. Hom KAREN L. HOM
JOSEPH C. SPERO Clerk
UNITED STATES MAGISTRATE JUDGE

Bail, \$ no prob

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Count One: 18 U.S.C. Sec. 922(g)(5)(A)

Count Two: 8 U.S.C. Sec. 1326

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

Count One: 10 yrs prison, \$250,000 fine; 3 yrs sup rel; \$100 SA
 Count Two: 2 yrs prison, \$250,000 fine; 1 yr sup rel; \$100 SA

PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

ICE

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.
 CR 07 0754 PJH

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM Joseph P. Russoniello

U.S. Att'y Other U.S. Agency

Name of Asst. U.S. Att'y
 (if assigned) R. D. Rees

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

CARLOS GARRIDO a/k/a "Tweety"

DISTRICT COURT NUMBER

CR 07 0754 PJH

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on other charges } Fed'l State

If answer to (6) is "Yes", show name of Institution

Has detainer been filed? Yes No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not issued Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

13 MAR 6 PM 3:40
FEDERAL DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
FILED

1 JOSEPH P. RUSSONIELLO (CASBN 44332)
2 United States Attorney

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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

11 UNITED STATES OF AMERICA,) No. 07 00754 PJH
12 Plaintiff,) VIOLATIONS: Title 18, United States
13 v.) Code, Section 922(g)(5)(A) – Alien in
14 CARLOS GARRIDO,) Possession of a Firearm; Title 8, United
a/k/a “Tweety,”) States Code, Section 1326, Deported Alien
15 Defendant.) Found in the United States
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SUPERSEDING INDICTMENT

The Grand Jury charges:

COUNT ONE: 18 U.S.C. § 922(g)(5)(A)

On or about February 25, 2006, in the Northern District of California, the defendant,

CARLOS GARRIDO,
a/k/a “Tweety,”

being an alien illegally and unlawfully in the United States, did knowingly possess a firearm, to
wit, a High Standard .22 caliber handgun, Serial No. 1823247, in and affecting commerce, in
violation of Title 18, United States Code, Section 922(g)(5)(A).

COUNT TWO: 8 U.S.C. § 1326

SUPERSEDING INDICTMENT

1 On or about February 18, 2008, in the Northern District of California, the defendant,

2 CARLOS GARRIDO,
3 a/k/a "Tweety,"

4 an alien, having been previously excluded, deported, and removed from the United States to
5 Guatemala, and having subsequently voluntarily returned to and remained in the United States,
6 was found in the Northern District of California, the Attorney General of the United States and
7 the Secretary for the Department of Homeland Security not having expressly consented to a
8 reapplication by the defendant for admission into the United States, in violation of Title 8, United
9 States Code, Section 1326.

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12 DATED: MARCH 6 2008 A TRUE BILL.

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JOSEPH P. RUSSONIELLO
United States Attorney
JAMES T. CHOU
Chief, Organized Crime Strike Force Section
(Approved as to form:  AUSA REES)